



The Deferred Compensation Council will hold a meeting on Wednesday, August 6 at 11:30 a.m. at the Delaware State Treasury's Dover Office, 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.

#### AGENDA

1. Opening Comments
2. Approval of the April 28, 2014 Minutes of the Deferred Compensation Council\*
  - a. Public Minutes
  - b. Executive Minutes
3. Reports on Administration of the DCC Plans\*
  - a. 403 (b) Update- Audit
  - b. 457 (b) Fee Discussion & Proposal
4. Pending Items (Old Business)\*
  - a. Consultant Discussion
  - b. Meeting Schedule for Council
5. New Business
6. Public Comment
7. Adjournment

\* The Council may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.